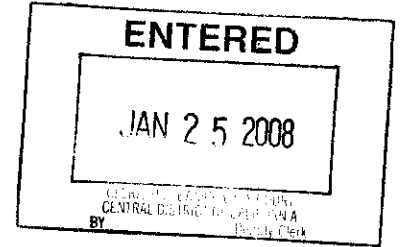


UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA



In re) Bk. No. ND03-10207RR

ALBERT LEE CLUTTS)

DENISE Y CLUTTS)

Debtor (s))

ORDER DENYING REQUEST FOR
RELEASE OF UNCLAIMED FUNDS

(28 U.S.C. Section 2042,

Bankruptcy Rule 9013,

Bankruptcy Local Rule 3011-1)

JAN 25 2008

On January 14, 2008 BANK OF AMERICA for FIRST NORTH AMERICAN NATIONAL
BANK c/o J. Armstrong Duffield filed a request for release of unclaimed funds pursuant to 28
U.S.C. Section 2042. The request is denied for the following reason (s):

1. A request for an order must be made by written motion according to
Bankruptcy Rule 9013. Contact Financial Services at (213) 894-3836 to
obtain the appropriate form.

2. Motion practice in the United States Bankruptcy Court for the Central
District of California is controlled by Local Bankruptcy Rule 3011-1 as
promulgated by the United States District Court for the Central District of
California. The request does not comply with either Bankruptcy Rule
9013 or Local Bankruptcy Rule 3011-1.

3. The name of the claimant listed on the trustee's report is not the same as
shown on the motion. No explanation of the difference is provided.

4. The address of the claimant listed on the trustee's report is not the same as
shown on the motion and the difference is not explained.

- _____ 5. The corporate seal is not stamped on the motion &/or power of attorney.
- _____ 6. The name on the corporate seal does not match the name listed on the claim.
- _____ 7. An original power of attorney was not submitted.
- _____ 8. The Proof of Service has not been completed.
- X _____ 9. The Proof of Service is incomplete. The following is missing:
- _____ 10. There are insufficient supporting documents showing the claimant to be the successor-in-interest to the funds claimed. No document provided showing First North American National Bank sold or transferred this account to Bank of America.
- _____ 11. There is no resolution with seal that verifies the person signing the motion and/or power of attorney is authorized to sign on behalf of the creditor.
- _____ 12. The documents supporting the claim have not been certified.
- _____ 13. Financial Services is unable to locate a copy of the trustee's report which accompanied the deposit of funds in this case.
- _____ 14. Financial Services has no record the funds being claimed were ever received by the Clerk's Office from the trustee.
- _____ 15. Fund locator submitting this claim has failed to register with this court.
- _____ 16. No proof of identification provided (driver's license/passport).
- _____ 17. Other:

Robin Rublet
United States Bankruptcy Judge
JUST - REV

Jan 25, 2008
Date